

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, September 21, 2009
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 09-14-09

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

Notice

- 1. Request for Qualifications: For an engineer consultant to revise and update the draft 2002 Packwood Wastewater Facility Plan. Resolution No. 09-314**

Consent

- 2. Resolution No. 09-315 Approving vacant land Purchase and Sale Agreement between Johanna Remund and the City of Chehalis for acreage and an aviation and access agreement deed.**
- 3. Resolution No. 09-316 Approving an agreement with Weyerhaeuser Company for use of a radio repeater site on Baw Faw Peak.**
- 4. Resolution No 09-317 Amending Resolution 09-098.**
- 5. Resolution No. 09-318 Awarding a contract to West Consultants, Inc. to develop and implement an early flood warning system in support of the Chehalis River Basin Flood Authority.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF SEPTEMBER 21, 2009

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, SEPTEMBER 21, 2009

8:30 am	*Budget Meeting with Central Services
10:00 am	*BOCC Meeting
11:00 am	*Budget Meeting with Chehalis/Centralia Airport
2:00 pm	LC Transportation Strategy Council
3:00 pm	*Budget Meeting with Community Development
6:30 pm	Fire Commissioner Meeting, Riverside Fire Authority

TUESDAY, SEPTEMBER 22, 2009

8:00 am	*Update with Health and Social Services
8:30 am	*Budget Meeting with Health and Social Services
9:30 am	*Budget Meeting with Fiscal
10:00 am	PFD Board Meeting, Mezzanine
10:30 am	*Budget Meeting with Risk
11:15 am	*Budget Meeting with Human Resources
1:30 pm	*Budget Meeting with LCSO
2:30 pm	*Budget Meeting with Superior Court
6:30 pm	Cowlitz Area State Parks- Public Workshop, LC Fire Station #8
7:00 pm	Planning Commission

WEDNESDAY, SEPTEMBER 23, 2009

8:00 am	*Directors Update
10:00 am	*BOCC Staff Meeting
1:30 pm	*Budget Meeting with Public Works
2:30 pm	*Update with Public Works
4:00 pm	Flood Authority Open House, Montesano

THURSDAY, SEPTEMBER 24, 2009

12:00 noon	Republican Club Lunch, Kits
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FRIDAY, SEPTEMBER 25, 2009

SATURDAY, SEPTEMBER 26, 2009

2:00 pm	Cowlitz-Chehalis Tribal Room Dedication, LC Museum
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Official BOCC meetings, (if schedule allows, meeting times may be adjusted)